

**Concordia
University
Students'
Association inc**

**Association des
Etudiants et Etudiantes
de l'Université
Concordia inc**



☐ Loyola Campus Centre 7141 Sherbrooke St. W. Montreal H4B 1R6

(514) 848-7440

☐ Sir George Williams Campus 1455 De Maisonneuve Blvd. W. Montreal H3G 1M8 (514) 848-7474

CONCORDIA UNIVERSITY STUDENTS' ASSOCIATION

**ONE HUNDRED AND NINTH MEETING OF THE
BOARD OF DIRECTORS
HELD ON TUESDAY, APRIL 17, 1990 AT 4:30 P.M.
IN ROOM H-662, HALL BUILDING, SIR GEORGE WILLIAMS
CAMPUS**

I. CALL TO ORDER

The Chair, T. Powell, called the meeting to order at 4:50 pm

2. ROLL CALL

PRESENT

CO-PRESIDENTS

Stuart Letovsky
Tammy Powell

COMMERCE

Karen Cox
Thomas Dowd
Manar Mansour
Ian St. Maurice

ARTS AND SCIENCE

Anne Marie Clarke
Hernani Farias
Ra'ad Ra'ad
Bishara Hilal
David Schwalb
Melodie Sullivan

ENGINEERING

Jarno Mackowen
Duen Lup Tsui

ABSENT

Arts and Science: Sandra Branker, Ariel Deluy, Ra'ad Ra'ad

Commerce: Fiel Cotta, Michael Drolet, Jennifer Kalman, Katherine Kruse

Fine Arts: George Liem

3. APPROVAL OF AGENDA

BE IT RESOLVED That the Agenda of the 109th meeting of the Board of Directors be approved.

Moved by: H. Farias

Seconded by: B. Hilal

Amendment: Article 7.6

Be It RESOLVED That Shannon Burke Be ratified as CUSA's Job Bank Co-ordinator.

Moved by: H. Farias

Seconded by: B. Hilal

VOTE ON MOTION

UNANIMOUS

4. CHAIRPERSON'S REMARKS

The Chair read a letter of resignation from Ian St. Maurice. The Board applauded Ian on his past effort with CUSA.

5. REPORTS

CO-PRESIDENTS

S. Letovsky said that a German Speaker was at Concordia. Stuart said that his appearance was a complete success.

T. Powell said that she and Monique Anchelson attended the FEQ conference in Trois Rivieres two weekends ago.

D. Schwalb asked S. Letovsky if the speaker was advertised. Stuart responded that he was. Heidi did the advertising.

6. OLD BUSINESS

6.1 ORIENTATION

Be it Resolved That Stuart Letovsky, CUSA Co-president, and an executive from CUSACORP share the responsibility of co-ordinating Concordia's Social Orientation for the year 1990-91.

Moved by: S. Letovsky
Seconded by: B. Hilal

H. Farias asked for clarification on "Chair". S. Letovsky said that both would be jointly responsible. D. Schwalb extended his support. S. Letovsky said that both parties had talked.

CALL THE QUESTION

Moved by: B. Hilal
Seconded by: H. Farias

VOTE

UNANIMOUS

VOTE ON MOTION

UNANIMOUS

7.1 CHAIRPERSON

Be It Resolved That Ian St. Maurice be ratified as the Chairperson of the CUSA Board of Directors for the 1990-91 term.

Moved by: H. Farias
Seconded by: B. Hilal

Ian St. Maurice spoke of his past endeavors and his reasons for applying for Chairperson.

D. Schwalb asked how many people interviewed Ian and how many applicants we had. T. Powell said that Ian was the only applicant. She also said that B. Hilal, S. Letovsky, and K. Cox conducted his interview.

H. Farias asked to know why he was the only applicant. S. Letovsky said that others applied for executive positions. He said that the position probably appeared to be tedious to people who applied.

B. Hilal said that Ian knows the rules for being Chair and he can probably offer the Board a great deal.

D. Schwalb said that he disagrees with accepting only one applicant. He said that CUSA should advertise more effectively.

H. Farias said that CUSA should extend the deadline period when there is only one applicant or even two.

S. Letovsky said that one applicant does not signify acclamation. He said that if that is the case, the applicant must be qualified nonetheless.

M. Mansour wanted to know how CUSA would be affected if Ian was not ratified at this meeting. S. Letovsky said that he and T. Powell would be responsible for doing the publicity.

(T. Powell stepped aside as Chair for a few minutes.)

T. Powell said that she had done interviews and had a similar incident when both candidates were rejected. She said that if the interview with Ian was not successful, he would not be recommended.

(T. Powell resumed as Chair).

Y. Mackowen urged the Board to consider if the process for Hiring and Appointments is faulty in any way.

CALL THE QUESTION

Moved by: B. Hilal

Seconded by: S. Letovsky

VOTE	6/2/1	CARRIED
------	-------	---------

VOTE ON MOTION	5/2/2	CARRIED
----------------	-------	---------

T. Powell resumed her seat as Director. I. St. Maurice continued as Chair. (5:20 p.m.)

I. St. Maurice thanked the Board for their support and resumed with the meeting.

7.2 V.P. FINANCE

Be It Resolved That Steve Sloan be ratified as CUSA's Vice-President Finance for the 1990-91 term.

Moved by: H. Farias

Seconded by: S. Letovsky

S. Letovsky said that CUSA received three applicants for this position. He also said that S. Sloan could not be present tonight due to his being called too late.

D. Schwalb said that the Board should not ratify someone without the candidate being present. S. Letovsky said that he was at fault for the candidate's absence. D. Schwalb said that it is important to have the candidate speak to the Board.

H. Farias said that CUSA has never ratified a candidate without them being present at the Board meeting. He also said that when the process is faulty, it must be corrected.

CALL THE QUESTION

Moved by: D. Schwalb

Seconded by: B. Hilal

VOTE ON QUESTION	6/2/2	CARRIED
------------------	-------	---------

VOTE ON MOTION	3/4/3	FAILED
----------------	-------	--------

7.3 V.P. EDUCATION

Be It Resolved That Ben Farmer be ratified as CUSA's Vice-President Education for the 1990-91 term.

Moved by: S. Letovsky

Seconded by: B. Hilal

S. Letovsky said that four people were interviewed for this position. The candidate was involved at Carleton University and possesses knowledge of Concordia's environment.

B. Farmer thanked the Committee for choosing him.

D. Schwalb asked B. Farmer what he was involved with.

B. Farmer said that he was on the Board of Governors at Carleton and that he was involved with lobbying with regards to the Tuition Hike. He also said that he possesses a B.A. in Political Science.

T. Powell asked B. Farmer how long he had been attending Concordia and if he had any knowledge of the Academic Council and related Committees. B. Farmer said that he has been attending Concordia for the past three months.

H. Farias asked Ben what changes he'd like to implement. Ben said that he would like to obtain an evaluation by students

D. Schwalb asked Ben if he had any intentions on pursuing to find out about having class averages printed on transcripts. Ben said that he would definitely look into this matter.

S. Letovsky said that candidates were brought here because they were the best qualified. He also said that questions about the candidates views and procedures for past V.P.Portfolios are not relevant at this time.

H. Farias said that it is the responsibility of the Board to scrutinize. He also said that it is mandatory of the Hiring and Appointments to recommend, not hire the candidate in question. Hernani also said that the Board must tackle situations either itself or through its executives.

A. M. Clarke asked to know who was on the Committee and what the role of the Board is.

T. Powell said that due to complications the Chair forgot to request names for the interviewing pool.

CALL THE QUESTION

Moved by: T. Powell

Seconded by :H. Farias

VOTE

UNANIMOUS

VOTE ON MOTION

UNANIMOUS

(6:10 p.m..)

7.4 V.P. PUBLIC RELATIONS

Be It Resolved That James Kalafatidis be ratified as CUSA's Vice-President Public Relations for the 1990-91 term.

Moved by: S. Letovsky

Seconded by: T. Powell

S. Letovsky said that five people applied for this new position. He also said that the candidate has extensive experience.

J. Kalafatidis said a few words about his intentions.

D. Schwalb asked James what interested him in this position. James said that he is in Marketing and that he enjoys promoting and socializing.

H. Farias asked James what image did he have in mind for portraying CUSA. James said that he wanted to look at everyone's ideas of CUSA and to promote those opinions.

S. Letovsky clarified that CUSA's image would not be coming directly from the V.P. Public Relations.

D. Schwalb asked to know when the position was created. R. Bratulic said that such a position did exist during Scott White's term.

CALL THE QUESTION

Moved by: B. Hilal

Seconded by: M. Mansour

VOTE	4/2/4	CARRIED
VOTE ON MOTION	3/3/4	FAILED

S. Letovsky asked the Board what they wanted to see happen.

D. Schwalb said that he feels the candidate is qualified but he doesn't want to set precedent of the Co-Presidents having the power to create and appoint positions without the Board's approval.

T. Powell said that she and Stuart have taken into consideration the financial aspect and stressed that the Hiring and Appointments Committee had mandate to ask and screen questions for the candidate.

H. Farias said that the discussion should happen at the Board meeting. He also said that he was part of the interviewing committee and that he believed that all the candidates were marginal. Hernani also said that he had reservations about the candidate and that the first thing to do is to pass a job description.

B. Hilal said that S. Letovsky is part of the Personell Committee and took part in the interviews. He also said that the Board is a symbolic ratification and that the Interviewing Committee did the task of asking questions.

7.5 V.P. COMMUNICATIONS

Be It Resolved That Michel Basillieres be ratified as CUSA's Vice-President Communications for the 1990-91 term.

T. Powell suggested that article 7.5 and 7.6 be tabled.

Moved by: T. Powell
Seconded by: B. Hilal

MOTION TO TABLE

UNANIMOUS

8. QUESTIONS AND ANNOUNCEMENTS

H. Farias requested that a job description be circulated to all Board members by the Co-Presidents.

D. Schwalb agreed with H. Farias and said that the Co-Presidents should work together with the Board. He also wanted to know what happened with the Judicial Board Ratifications.

S. Letovsky said that the term is not up yet for the members and that C. Sohan is requesting an honorarium. Stuart said that this will be brought up at the next Board meeting.

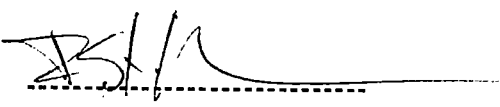
9. TIME AND DATE OF NEXT MEETING

It was announced that the next Board meeting would be taking place on Thursday, May 3, 1990 at the Fideli Lounge, at the Campus Centre.

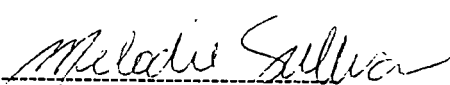
10. ADJOURNMENT

MOTION TO ADJOURN

UNANIMOUS



Ian St. Maurice, Chairperson



Melodie Sullivan, Recording Secretary